

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, August 23, 2019 at the hour of 10:00 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH; Mary B. Richardson-Lowry (Substitute Member); and Layla P. Suleiman Gonzalez, PhD, JD (3)

Board Chair M. Hill Hammock (ex-officio) and Director Mike Koetting

Patrick T. Driscoll, Jr., Karen E. Kim, MD and Patricia Merryweather (Non-Director Members)

Absent: Director Heather M. Prendergast, MD, MS, MPH (1)

Additional attendees and/or presenters were:

Jorelle Alexander, DMD, MPH, Chair of the
Department of Oral Health
Richard Keen, MD, Chair of the Department of
Medicine
Jeff McCutchan –General Counsel
Deborah Santana – Secretary to the Board

John Jay Shannon, MD – Chief Executive
Officer
Blessy Varghese, MSN, RN – Surgical Quality
Manager
Ronald Wyatt, MD – Chief Quality Officer

II. Public Speakers

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report from Chief Quality Officer

A. Regulatory and Accreditation Updates

Dr. Ronald Wyatt, Chief Quality Officer, commented that staff at Provident Hospital continue to be in a state of readiness for the upcoming survey by The Joint Commission.

B. Metrics (Attachment #1)

Dr. Wyatt provided an overview of the metrics. The Committee reviewed and discussed the information.

III. Report from Chief Quality Officer (continued)

C. American College of Surgeons' National Surgical Quality Improvement Program (ACS NSQIP) Year 5 Update (Attachment #2)

Blessy Varghese, MSN, RN, Surgical Quality Manager, and Richard Keen, MD, Chair of the Department of Medicine, provided an overview of the ACS NSQIP Year 5 Update. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- NSQIP Background
- Cook County Health and ACS NSQIP Overview
- Institutional Projects and Return on Investment
- Cost of NSQIP Participation
- Appendix

D. Update on Oral Health (Attachment #3)

Jorelle Alexander, DMD, MPH, Chair of the Department of Oral Health, provided an overview of the Update on the Process of Care Dyad. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- Oral Health at Cook County Health
- Current Staff
- Utilization / Scope of Services

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

There were none presented for consideration.

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #4)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, and Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, were not present to provide their reports.

IV. Action Items

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (continued)

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

C. Minutes of the Quality and Patient Safety Committee Meeting, July 19, 2019

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of July 19, 2019. THE MOTION CARRIED UNANIMOUSLY.

D. Any items listed under Sections IV and V

V. Closed Meeting Items

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**
- D. Quality and Patient Safety Report**

Director Suleiman Gonzalez, seconded by Director Driscoll, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” 5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” 5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental

Attest:

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Deborah Santana, Secretary

Requests/follow-up:

There were no requests for follow-up at the meeting.